

Subject: 03/15/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting
From: City Clerk
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TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting
DATE: 03/15/2016
TIME: 01:00 PM
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INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, March 15, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER PAUL KREKORIAN
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

13-1634-S1

Motion (Buscaino - Blumenfield) relative to the status and progress of the \$3 million Economic Development Administration grant application for the AltaSea redevelopment project.

Community Impact Statement: None submitted.

ITEM NO. (2)

16-0276

City Administrative Officer report relative to Innovation and Performance Commission recommendations for funding from the Innovation Fund for various projects

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

14-0461

City Administrative Officer report relative to Supplemental Agreement No. 3 to a contract with SBC Global Services on behalf of Pacific Bell Telephone Company dba AT&T California and Supplemental Agreement No. 3 to a contract with Verizon Business for Citywide Telecommunications Services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

16-0272

City Administrative Officer report relative to executing an amendment to a contract with 3DI, Inc. to complete Phase 1 enhancements for the MyLA311 Customer Relationship Management system and to plan and execute Phase 2.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

16-0250

Categorical Exemption and Board of Airport Commissioners report relative to the first amendment to the contract with ABM Facility Services, Inc. to extend the term for property management services at Los Angeles World Airports' Palmdale Landholdings.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – MAY 2, 2016

(LAST DAY FOR COUNCIL ACTION – APRIL 22, 2016)

ITEM NO. (6)

14-1674

Categorical Exemption and Board of Harbor Commissioners report relative to the third amendment to the permit with Pacific Maritime Association at the Port of Los Angeles.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE – APRIL 7, 2016

(LAST DAY FOR COUNCIL ACTION – APRIL 6, 2016)

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT
MATTER JURISDICTION**

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